

- for the record --

Please complete in typescript, or in bold black capitals CHFP000

Change of accounting reference date

Company Nu	m	D	e.
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SC 278424

Company Name in Full

SANDEND HARBOUR TRUST UTD 4

The accounting reference period ending

Month Year Day 011

is shortened/extended* so as to end on

Day	Month	Year	
3,1	17	2006	,

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

- a You may not change a period for which the accounts are already overdue
- b You may not extend a period beyond 18 months unless the company is subject to an administration order
- c You may not extend periods more than once in five years unless
 - the company is subject to an administration order, or
 - 2 you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4 the form is being submitted by an oversea company

Subsequent periods will end on the same day and month in future years

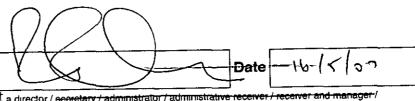
If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you are relying



or LP 4 Edinburgh 2

Signed

† Please delete as appropriate



† a director / secretary / administrator / administrative receiv er (Scotland) / person authorised on behalf of an oversea company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

18/05/2007

COMPANIES HOUSE

PETER OSSOR ARYS 2DL foldyce, Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh